

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006122

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: LKS ENTERTAINMENT, INC.

**Current Principal Place of Business:**

724 MAGNOLIA DRIVE  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

ONE HAWTHORNE DRIVE  
CEDAR CREST SUITES  
LAKE PARK, FL 33403 US

**Current Mailing Address:**

724 MAGNOLIA DRIVE  
LAKE PARK, FL 33403 US

**New Mailing Address:**

P.O. BOX 530095  
LAKE PARK, FL 33403 US

FEI Number: 65-0810616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADILLA, LYNN  
724 MAGNOLIA DRIVE  
LAKE PARK, FL 33403 US

**Name and Address of New Registered Agent:**

PADILLA, LYNN PRES.  
ONE HAWTHORNE DRIVE  
CEDAR CREST SUITES  
LAKE PARK, FL 33403 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LYNN PADILLA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PADILLA, LYNN  
Address: 724 MAGNOLIA DRIVE  
City-St-Zip: LAKE PARK, FL 33403 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PADILLA, LYNN  
Address: ONE HAWTHORNE DRIVE  
City-St-Zip: LAKE PARK, FL 33403 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN PADILLA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date